



Mountainville Academy

Board Meeting Agenda

Jan. 15, 2015

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Thursday, January 15, 2015 at 7:00 p.m. In attendance are Mary Given, Debby Llewelyn, Jack Garzella, Jeff Call, Laura Oscarson, Jenney Reese, Janese Vance, Matt Niemann and Lesa Panik. Excused are David Kasperson and Kaylynn Sims. Matt Lovell joined the meeting at 7:05.

BOARD MEETING

1. WELCOME & CALL TO ORDER

- A. Reverent Remarks - Matt Niemann
- B. Pledge of Allegiance

2. PUBLIC COMMENT

Public Comment is time for the public to give input to the board, but is not a discussion time. Comments are limited to 1-2 minutes per individual. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the public comment portion of the meeting.

3. BUSINESS MANAGERS REPORT - Matt L. went through the monthly financial summary and Jeff discussed local revenue. Matt also discussed the state revenue and that there shouldn't be any more surprises for this school year. Matt went through the expenses with the board. Jack asked about the bond and Jeff responded that the bond is on track. Matt indicated that the budget will be updated after the audit.

4. CONSENT AGENDA

- A. Minutes 11.12.14 - Debby moved to accept the minutes with changes. Jack seconded. All Ayes
- B. Minutes 12.2.14 - Debby moved to accept the minutes with changes. Jack seconded. All ayes

6. ACTION ITEMS

- A. Logo Agreement - In regards to the school logo, Matt discussed the governance committee's approach to having flexibility while making sure we have consistency. Jenney asked how to communicate the policy to the parents. Debby suggested that we put it on the website and student handbook. Jack suggested that we put it in the newsletter and Friday facts. Governance will work with the technology committee to make sure that everything is ready for the website concerning the logo. Jenney moved to except the logo agreement. Jack seconded. All Ayes.

7. DISCUSSION ITEMS

- A. Board Training - Debby talked about how to more effectively evaluate the director of a charter school. She indicated that will have more training on the topic at a later date.
- B. Committee Responsibility Definition
 - i. Technology Committee - Jack indicated that technology committee is responsible for the overall management of the technology for the school as well as the internet safety of the students. They help determine where the greatest technology needs are and the best way for the school to fulfill those needs.
- C. 5k update- Debby indicated that they had a mtg earlier in the evening. They are very excited and are coordinating with development and FSO to make it a community event.
- D. Website Update - Jack discussed the timeline for the site.
- E. Directors Report - Janese discussed that interim sage testing is occurring. She stated that next year middle school will not have half days during testing.
- F. Committee Reports
 - i. Executive - Debby indicated that they met.
 - ii. Academic Excellence - Mary indicated that they will meet this month to go over several state reports.

- iii. Finance - Jeff discussed refinancing. He has asked the companies for an executive summary. (Matt left mtg at 7:50)
- iv. Development - Jenney indicated that they have moved the date and will meet again soon.
- v. Governance - Matt indicated that they will be meeting tomorrow.
- vi. Technology - Jack discussed google school.
- vii. FSO Report

G. Other

8. CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

7:56 Debby moved that we go into executive session for character and confidence. Jenney seconded. Jenney R, Matt N. Laura O. Mary G, Debby L. Jack G. Jeff C. ayes. no nayes

8:06 Jack moved to end close session. Debby seconded. Jenney, Matt, Laura O. Mary, Debby, Jack, Jeff all ayes. No nayes

9. Any action items from Executive Session - none

10. ADJOURN The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at mgiven@mountainvilleacademy.org, giving at least one working day notice.

8:07 Debby moved to adjourn the meeting. Jack seconded. All Ayes.